

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD YUMA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First — Arizona Early Childhood Development & Health Board, Yuma Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on Thursday, June 18, 2015 beginning at 4:30 pm. The meeting will be held at Yuma Regional Medical Center Administration Building, San Luis Conference Room, 2400 South Avenue A, Yuma, Arizona 85364.* Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome, Call to Order & Introductions

Rev. Dr. Darren C. Hawkins, Chair

2. Conflicts of Interest

Rev. Dr. Darren C. Hawkins, Chair

Council members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Rev. Dr. Darren C. Hawkins, Chair

All items on the agenda that are in <u>italics</u>, <u>underlined</u>, and marked with an asterisk (*) are consent matters and will beconsidered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- A. *Minutes of May 11, 2015 Yuma Regional Partnership Council Special Meeting (Attachment #1)
- 4. SFY2016 Yuma Regional Partnership Council Meeting Calendar (Discussion and Possible Action) (Attachment #2)

Rev. Dr. Darren C. Hawkins, Chair

5. Election of Officers for SFY2016 (Discussion and Possible Action)

Rev. Dr. Darren C.Hawkins, Chair

6. SFY2015 Financial Report and SFY2015 Quarter 3 Data Report (Attachment #3)

Rudy J. Ortiz, Regional Director

7. Update on Preschool Develoopment Grant by Arizona Department of Education (ADE)

Terry Doolan, ADE Early Childhood Education Director

Rudy J. Ortiz, Regional Director

- 8. Regional Director's Update (Attachment #4)
 - A. Update on Unfunded Approaches
 - B. Update on Quality First Scholarships
 - C. Family Support Transition
 - D. Yuma Back to School Rodeo: July 25, 2015
 - E. 2015 FTF Early Childhood Summit: August 24-25, Phoenix, AZ

9. Update on Importance of Early Childhood (Attachment #5)
Awareness Community Presentations

Nena Garcia, Parent Awareness & Community Outreach Coordinator

10. Call to the Public

Rev. Dr. Darren C. Hawkins, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

11. Announcements & Future Agenda Item Requests

Council Members

12. Next Meeting – Thursday, July 16, 4:30 pm, Regional Center for Border Health, 214 W. Main Street, Somerton, AZ 85350

Rev. Dr. Darren C. Hawkins, Chair

13. Adjourn

Dated this 12th day of June 2015

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Rudy J. Ortiz, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Adminisrative Assisstant III, Yuma Regional Partnership Council, 233 S. 2nd Avenue, Yuma, Arizona 85364, telephone 928-343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (<u>www.azftf.gov</u>) or by contacting Marie Megui.